



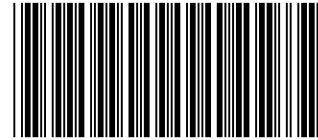
Companies House
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Annual Return

Company Name: **ACCESS BUSINESS TRAVEL LIMITED**

Company Number: **02648153**



X2LDDJTM

Received for filing in Electronic Format on the: **20/10/2006**

Company Details

Period Ending: **24/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**UNITED CO-OP TRAVEL
GROUP HEAD
QUARTERS HAMIL ROAD
BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ST6 1AJ**

*Register of
Members Address:*

**UNITED CO OPERATIVES
LTD
SANDBROOK PARK
SANDBROOK WAY
ROCHDALE LANCASHIRE
OL11 1RY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ROBERT JONES**

Address: **10 CROWHURST DRIVE
WHITLEY
WIGAN
LANCASHIRE WN1 2QH**

Director 1:

Name: **MICHAEL DAVID GREENACRE** *Address:* **57 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5HB**

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MARTYN JAMES WATES** *Address:* **3 AYLESBY CLOSE
KNUTSFORD
CHESHIRE WA16 8AE**

Date of Birth: **31/05/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 24/09/2006

Name: **APOLLO TRAVEL LTD**

Address: **UNITED CO-OP TRAVEL GROUP HEAD QUARTERS-HAMIL
ROAD
BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE ST6 1AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**